



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 April 2012

CM 2739/12

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anders.vilhelmsson@consilium.europa.eu
Tel./Fax: +32.2-281.6955 / +32.2-281.6411

Subject: Shipping Working Party
Date: Thursday 3 May 2012
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Proposal for a Directive concerning flag State responsibilities (Maritime Labour Convention)**
 - Examination of the modified proposal
 - = Doc. 8877/12 MAR 45 TRANS 119 SOC 288 (to be issued)

 - 2. (poss.) Proposal for a Directive amending Directive 2009/16/EC on port State control**
 - Examination of the modified proposal
 - = Doc. 8880/12 MAR 46 TRAN 120 SOC 290

 - 3. Any other business**
-